

(Jurisdiction, Entity, or Organization Name)

RESOLUTION NO. _____

A RESOLUTION, BY THE (said entity), ACKNOWLEDGING THE ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (ISLAND RTPO) AND AUTHORIZING MEMBERSHIP THEREIN.

WHEREAS, Island County, the City of Oak Harbor, the City of Langley, the Town of Coupeville, the Port of South Whidbey, and the Port of Coupeville find it appropriate to form a county-wide, regionally focused transportation planning organization hereby known as the ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION; and

WHEREAS, effective July 1, 2016 Island County will qualify to be an RTPO under revised RCW 47.80.020 which authorizes the creation of regional transportation planning organizations (RTPOs) within the state and each organization shall be formed through the voluntary association of local governments within a county, or within geographically contiguous counties. Each organization shall:

- 1) Encompass at least one complete county;
- 2) Have a population of at least one hundred thousand, have a population of at least seventy-five thousand and contain a Washington state ferries terminal, or contain a minimum of three counties; and
- 3) Have as members all counties within the region, and at least sixty percent of the cities and towns within the region representing a minimum of seventy-five percent of the cities' and towns' population; and

WHEREAS, an Interlocal agreement and bylaws for the Island RTPO need to be established; and

WHEREAS, (said entity) intends to enter into an interlocal agreement under the authority of Chapter 39.34 RCW to provide for the joint and/or cooperative exercise of their powers, privileges, and authorities for comprehensive transportation planning; and

WHEREAS, (said entity) desires to remain or become a member of the Island RTPO;

WHEREAS, (said entity) supports Island County to serve as the lead planning agency until such time as a decision of the Island RTPO Policy Board designates a different lead planning agency;

NOW, THEREFORE, the undersigned acknowledges the Island RTPO and authorizes membership of (said entity) therein.

Signed this ____ day of _____ 2016.

APPROVED:

Name, Title

ATTEST:

Name, Title

DRAFT